

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080775

FILED
Feb 12, 2008
Secretary of State

Entity Name: A&D GRANITE AND MARBLE INSTALLATIONS LLC

Current Principal Place of Business:

3415 HILLSBOROUGH AVE
213
TAMPA, FL 33614

New Principal Place of Business:

8409 DEL RIO WAY
472
TAMPA, FL 33617

Current Mailing Address:

3415 HILLSBOROUGH AVE
213
TAMPA, FL 33614

New Mailing Address:

8409 DEL RIO WAY
472
TAMPA, FL 33617

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIRES, DANIEL
Address: 3415 W. HILLSBOUORGH AVE. 213
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIRES, ENOQUE
Address: 8409 DEL RIO WAY APT. # 472
City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ENOQUE PIRES MGR 02/12/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date